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## COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

Company Number

291848

1. Name of company

\* insert full name of company

GRAND METROPOLITAN PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	90,070		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	SEE ATTACHED	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on \_\_\_\_\_ 19 \_\_\_\_\_]§, or

(b) [from 16 FEBRUARY 1996 to 23 FEBRUARY 1996]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

### NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presenter's name address, telephone number and reference (if any):

SM ADAMS (MS)  
GRAND METROPOLITAN PLC  
20 ST JAMES'S SQUARE  
LONDON SW1Y 4RR  
(0171 321 6000)

For official Use

Post Room



A04 \*APZ5SJB\* 585  
COMPANIES HOUSE 24/02/96

4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE LISTS			
Total	90,070		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

5

‡ Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signed Snodan Designation‡ ASSISTANT SECRETARY Date 23.2.96

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

# SCHEDULE TO COMPANIES FORM 88(2)

## ORDINARY SHARES OF 25P EACH

<u>Number Allotted</u>	<u>Nominal Value</u> (pence)	Total amount payable per share (including premium ) (pence)
3,766	25	223
6,257	25	243
610	25	252
8,000	25	270
347	25	313
840	25	314
536	25	318
1,000	25	334
546	25	353
45,752	25	380
510	25	408
21,906	25	441
<hr/> 90,070 <hr/>		

## GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 16TH FEBRUARY 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
MH Holland	Littlefield House Camley Park Drive Pinkneys Green Maidenhead Berks, SL6 6QS	8000
Total		<hr/> 8000 <hr/>

**GRAND METROPOLITAN PLC**  
**ALLOTMENT DATE 16th February 1996**

<b>Name</b>	<b>Address</b>	<b>No. of Shares Allotted (Ordinary)</b>
Miss Deborah Michelle James	23 CHALCRAFT LANE NORTH BERSTED BOGNOR REGIS WEST SUSSEX PO21 SUA	477
Mrs Nuala Pocock	33 MERLIN CLOVE WINKFIELD ROW BRACKNELL BERKS RG12 6TD	2962
Mrs Valerie Smith	127 RYEFIELD AVENIUE HILLINGDON UXBRIDGE MIDDX UB10 9BZ	1830
<b>TOTAL</b>		<hr/> 5269

## GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 23RD FEBRUARY 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
RJ Amy	11 Lyne Place Manor Bridge Lane Virginia Water Surrey GU25 4ED	33658
BR Cumberland	Puddles House 63 Bicester Road Long Crendon Bucks HP18 9EE	6000
RJE Scarth	10 Staverton Close Wokingham Berkshire RG11 1RR	29000
Total		<hr/> 68658 <hr/>

**GRAND METROPOLITAN PLC**  
**ALLOTMENT DATE 23RD FEBRUARY 1996**

<b>Name</b>	<b>Address</b>	<b>No. of Shares Allotted (Ordinary)</b>
Mr Timothy Dewey	RED BEECH THE BEECHES ROYSTON ROAD WENDENS AMBO SAFFRON WALDON ESSEX CB11 4JX	888
Miss Caroline Feehilly	12 WHITEFRIARS DR HARROW WEALD HARROW MIDDX HA3 5HN	812
Miss Ruth Sara Peckham	18 MAYFAIR CLOSE ST ALBANS HERTS AL4 9TN	159
Mr Clive David Seager	6 ELSTOW CLOSE ELTHAM LONDON SE9 1HZ	741
Mr Thomas Smith	162 LEDI DRIVE BEARSDEN GLASGOW G61 4JX	296
Mr Roy Spence	43 ILLINGWORTH ST LEONARDS HILL WINDSOR BERKS SL4 4UP	5247

**TOTAL**

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**8143**